



ACL/CS/
April 20, 2022

Amrit Corp. Ltd.

The BSE Ltd.
Department of Corporate Services/Listing Department,
25, PJ Towers, Dalal Street
Mumbai – 400 001.

CIN: L15141UP1940PLC000946

BSE Scrip Code: 507525

Sub.: Voluntary Delisting Offer to the public shareholders of Amrit Corp. Limited ("Company") pursuant to provision of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, ("Delisting Regulations")

Ref: **Recommendations of the Committee of Independent Directors (IDC) pursuant to Regulation 28 of SEBI (Delisting Regulations) – Newspaper publications**

Dear Sir/Madam,

Further to our letter No.ACL/CS/ dated April 19, 2022, forwarding therewith the "written reasoned recommendations" of the Committee of Independent Directors approved at its meeting held on April 19, 2022 in relation to the Delisting Offer, pursuant to Regulation 28 of SEBI (Delisting Regulations), please note that the recommendations of the IDC have been published today i.e. 20th April, 2022 in the same newspapers in which Detailed Public Announcement was published, as under:

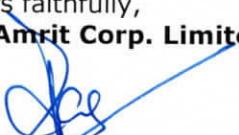
Newspaper	Language	Edition
Financial Express	English Daily	All editions
Jansatta	Hindi Daily	All editions
Navshakti	Marathi Daily	Mumbai edition

In terms of Regulation 28(4) of the SEBI (Delisting Regulations) read with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper clippings of the aforesaid publications in which the recommendations of the Committee of Independent Directors have been published.

We are also forwarding newspaper clippings of the above publications to the Manager to the Delisting Offer, M/s Inga Ventures Pvt. Ltd., Mumbai.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Amrit Corp. Limited**


Pranab K Das
(Company Secretary
& Compliance Officer)



Encl: As above

cc to:

M/s Inga Ventures Private Limited
1229, Hubtown Solaris, N.S. Phadke Marg,
Opp. Telli Galli, Andheri (East),
Mumbai 400 069.

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website : www.amritcorp.com, Email : info@amritcorp.com

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)
Ph.: 0120-2866880, 2866886

TANFAC INDUSTRIES LIMITED
 CIN: L15141UP1940PLC000946
 Registered Office: 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)
 Corporate Office: Amrit Corporate Centre, A-95, Sector-85, NOIDA-201 309 (U.P.)
 Telephone No.: 0120-4506900, Fax No.: 0120-4506910, E-mail: info@amritcorp.com, Website: www.amritcorp.com

CORRIGENDUM
 Please refer to the Notice Advertisement published in these columns on 19.04.2022 regarding the Recommendations of the Committee of Independent Directors (ICD) on the Open Offer to the Shareholders of the Target Company under Regulation 26 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
 Please read the correct date of this Advertisement as 15th April 2022 instead of 15th March 2022 published inadvertently. The rest of the content of said notice remain the same.
 For and on behalf of the Committee of the Independent Directors of Tanfac Industries Limited,
Mr. Sivaraman, IAS (RETD.)
 Chairman of Committee of Independent Directors
 DIN: 00020075

The Kerala Minerals and Metals Ltd.
 (A Govt. of Kerala Undertaking)
 Sankaramangalam, Chavara - 691 583
 Kollam, Kerala, India. Phone: 0476-2686722 to 2686733 (12 Lines), E-mail: contact@kmmll.com

TENDER NOTICE
 Competitive tenders are invited for the following. For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmmll.com

No.	Tender ID	Items
1	2022_KMML_486173_1	For the supply of SS Pipe
	Chavara, 19.04.2022	Sd/-, DGM (Mts), For the Kerala Minerals and Metals Ltd
2	2022_KMML_485640_1	For the supply of 3,000 Nos of Jumbo Bags Polypropylene Product-Sillimanite
	Chavara, 19.04.2022	Sd/-, HOD (Ms), For the Kerala Minerals and Metals Ltd

Any corrigendum in the future will be notified only in the KMMML website and Kerala Govt e-tender portal.
 Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Sillimanite

Karnataka Bank Ltd.
 Your Family Bank. Across India.
 Regd. & Head Office: P. B. No. 599, Mahaveera Circle, Kanakanadi, Mangaluru - 575 002.
 Ph: 0824-2228222. E-mail: investor.grievance@kblbank.com
 Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE
 Notice is hereby given that the following share certificate(s) have been reported as lost/ misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sr. No.	Folio No.	Cart No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	35402	296411	12266846 12266895	50	BAGLA S K
2	7752	450650	138560037 138560198	162	SAVEESH RAO A M
3	150001021	40869	625337 625386	50	SHANTHA BHAT
4	26878	388751	30792549 30792878	330	PRAVEEN PRABHAKAR J W PRASAN PRABHAKAR

Place : Mangaluru
 Date : 19/04/2022
 For Karnataka Bank Ltd
 Prasanna Patil
 Company Secretary

KERALA WATER AUTHORITY
 e-Tender Notice
 Tender No : 05/2022-2023/KWA/PHC/TVLA JJM - 5th SLSSC - WSS to Mallappally, Anicadu and Kottangal (part) Panchayath - Supplying and Laying Distribution system and providing 1753 FHTCs in Kottangal panchayath - Part I (Perumpara Scheme). EMD : Rs. 200000. Tender fee : Rs. 11200. Last Date for submitting Tender : 16-05-2022 02:00 pm. Phone : 04892600162. Website : www.kwa.kerala.gov.in. www.etenders.kerala.gov.in.
 KWA-JB-GL-6-71-2022-23 Superintending Engineer, PH Circle, Patnamamthitta

IND-BARATH POWER GENCOM LTD. (In Liquidation)
 Liquidator's Office: B-421, Western Plaza, OU Colony, H.S.Darga, HYDERABAD-500008, www.ibppl.com

E-AUCTION
 Notice is hereby given to the public at large for inviting bids for Sale of the Assets of M/s. Ind-Barath Power Gencom Limited (in Liquidation) CIN No. U40109TG2005PLC046960 having its registered office at H.No.8-5-210/43, Plot No.44, Shiva Enclave, Old Bowenpally, Secunderabad-500011, Ranga Reddy Dist., Telangana as a going concern by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide order dated August 13, 2021.

Asset Class	Description of Immovable/ Movable Assets	Reserve Price	EMD	Bid Increase Amount	E-auction time
Option - A	Corporate debtor as a whole (as a going concern basis)	Rs. 98.762 crores	Rs. 9.80 crores	Rs. 0.25 crores	11:00 am to 11:30 am
Option - B	Land & Buildings & Plant, Machinery, Equipment, store, vehicles & stocks lying at plant.	Rs. 91.35 crores	Rs. 9.10 crores	Rs. 0.25 crores.	11:30 am to 12:00 Pm

AMRIT CORP. LIMITED
 CIN: L15141UP1940PLC000946
 Regd. Office: CM-28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (U.P.)
 Corp. Office: Amrit Corporate Centre, A-95, Sector-85, NOIDA-201 309 (U.P.)
 Telephone No.: 0120-4506900, Fax No.: 0120-4506910, E-mail: info@amritcorp.com, Website: www.amritcorp.com

Recommendations of the Committee of Independent Directors ("IDC") of Amrit Corp. Limited ("Company") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") on the delisting offer made by certain members of the Promoter and Promoter Group of the Company viz., Mr. Naresh Kumar Bajaj, Mr. Ashwini Kumar Bajaj, Mr. Vikram Kumar Bajaj, Amrit Banaspati Company Private Limited and A.K. Bajaj Investment Private Limited (collectively "Acquirers") to the Public Shareholders of the Company for acquiring all the equity shares that are held by public shareholders, either individually/ collectively or together with other members of the Promoter Group, as the case may be; and consequently voluntarily delist the Equity Shares from the stock exchange where the equity shares of the Company are listed i.e. BSE Limited ("Stock Exchange").

1. Date	April 19, 2022												
2. Name of the company	AMRIT CORP. LIMITED												
3. Details of the Delisting offer pertaining to the Company	Voluntary Delisting Offer made by the Acquirers for acquisition of 7,72,807 (Seven Lakh Seventy Two Thousand Eight Hundred Seven) Equity Shares of ₹10/- each ("Offer Shares") representing 25.44% of the total issued Equity Share Capital of the Company from the Public Shareholders and consequent Voluntary Delisting of the Equity Shares from BSE Limited ("Stock Exchange") in accordance with the SEBI Delisting Regulations. Floor Price: ₹812/- per Equity Share Initial Public Announcement dated January 25, 2022 ("IPA") Detailed Public Announcement dated April 14, 2022 ("DPA") Letter of Offer dated April 14, 2022 ("LOF") has been issued by M/s Inga Ventures Pvt. Ltd., Manager to the Delisting Offer, on behalf of the Acquirers.												
4. Names of the Acquirers	i. Mr. Naresh Kumar Bajaj, ii. Mr. Ashwini Kumar Bajaj, iii. Mr. Vikram Kumar Bajaj, iv. Amrit Banaspati Company Private Limited; and v. A.K. Bajaj Investment Private Limited												
5. Name of the Manager to the Delisting Offer	M/s Inga Ventures Private Limited Contact Person: Ms. Kavita Shah Address: 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400 069. Tel. No.: +91 22 6854 0808 Fax No.: +91 022 26816020 Email: amrit.delisting@ingaventures.com SEBI Registration No.: INM000012698 Validity Period: Permanent CIN: U67100MH2018PTC318359												
6. Members of the Committee of Independent Directors	<table border="1"> <thead> <tr> <th>Name of the Independent Director</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Mr. Mohit Satyanand</td> <td>Chairman & Member</td> </tr> <tr> <td>Mr. K.R. Ramamoorthy</td> <td>Member</td> </tr> <tr> <td>Mr. Sujal Anil Shah</td> <td>Member</td> </tr> <tr> <td>Mr. Sundeep Aggarwal</td> <td>Member</td> </tr> <tr> <td>Mrs. Ketaki Sood</td> <td>Member</td> </tr> </tbody> </table>	Name of the Independent Director	Designation	Mr. Mohit Satyanand	Chairman & Member	Mr. K.R. Ramamoorthy	Member	Mr. Sujal Anil Shah	Member	Mr. Sundeep Aggarwal	Member	Mrs. Ketaki Sood	Member
Name of the Independent Director	Designation												
Mr. Mohit Satyanand	Chairman & Member												
Mr. K.R. Ramamoorthy	Member												
Mr. Sujal Anil Shah	Member												
Mr. Sundeep Aggarwal	Member												
Mrs. Ketaki Sood	Member												
7. IDC Member's relationship with the Company (Director, Equity Shares owned, any other contract/relationship, if any)	All the members of IDC are presently acting in the capacity of Independent Directors of the Company. Except for Shri K.R. Ramamoorthy, Shri Mohit Satyanand and Shri Sundeep Aggarwal, none of the members of IDC hold any equity shares of the Company. Equity shares held by Shri K.R. Ramamoorthy, Shri Mohit Satyanand and Shri Sundeep Aggarwal are as under: <table border="1"> <thead> <tr> <th>Name of the Independent Director</th> <th>No. of equity shares held as on April 19, 2022</th> </tr> </thead> <tbody> <tr> <td>Mr. K.R. Ramamoorthy</td> <td>129</td> </tr> <tr> <td>Mr. Mohit Satyanand</td> <td>500</td> </tr> <tr> <td>Mr. Sundeep Aggarwal</td> <td>500</td> </tr> </tbody> </table> None of the members of the IDC have entered into any contract or have any relationship with the Company.	Name of the Independent Director	No. of equity shares held as on April 19, 2022	Mr. K.R. Ramamoorthy	129	Mr. Mohit Satyanand	500	Mr. Sundeep Aggarwal	500				
Name of the Independent Director	No. of equity shares held as on April 19, 2022												
Mr. K.R. Ramamoorthy	129												
Mr. Mohit Satyanand	500												
Mr. Sundeep Aggarwal	500												
8. Trading in the Equity Shares/other securities of the Company by IDC Members	None of the members of the IDC, except Shri K.R. Ramamoorthy, have traded in the equity shares of the Company during the twelve (12) months period preceding the date of the IPA. Shri K.R. Ramamoorthy has sold 371 equity shares of the Company during the last twelve months' period. None of the members of the IDC have traded in any of the equity shares/securities of the Company during the period from the date of the IPA till the date of this recommendation.												
9. IDC Members' relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship, if any)	None of the members of IDC: a. are directors on the Boards of Directors of the Acquirers or other members of Promoter and Promoter Group of the Company; b. hold any equity shares or other securities of the Acquirers or other members of Promoter and Promoter Group of the Company; and c. have any contracts/relationship with the Acquirers or other members of Promoter and Promoter Group of the Company.												
10. Trading in the equity shares/other securities of the Acquirers by IDC members	Not applicable as the equity shares/other securities of the Acquirers are not listed on any of the stock exchanges in India and abroad.												
11. Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	Based on the review of IPA, DPA and LOF issued by the Manager to the Delisting Offer on behalf of the Acquirers, the Due Diligence Report of the Peer Review Company Secretary and based on Floor Price certificate issued by Pawan Poddar & Associates, Chartered Accountants, (FRN:123111W) (Pawan Poddar, Proprietor, membership no. 113280), the members of the IDC believe that the Delisting Offer, is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable												
12. Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, whether its detailed recommendations along with written advice of the independent adviser, if any, can be seen by the shareholders)	The members of the IDC have considered the following reasons provided by the Acquirers in the IPA for making recommendations: a) The proposed delisting would enable the members of the Promoter Group to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of equity shares, which can be refocused to its business; b) The delisting proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter Group; c) The proposed delisting will result in reduction of the ongoing substantial compliance costs which includes the costs associated with listing of equity shares such as annual listing fee and fees payable to share transfer agents, expenses towards shareholders' servicing and such other expenses required to be incurred as per the applicable securities law; d) The shares of the Company are infrequently traded on the stock exchange. The delisting proposal is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility and uncertainty associated with infrequently traded shares. Based on the review of IPA, DPA and LOF issued by the Manager to the Delisting Offer on behalf of the Acquirers, the Due Diligence Report of the Peer Review Company Secretary and the above reasons for delisting, the members of IDC are of the opinion that the Delisting Offer is fair and reasonable and in the interest of the Public Shareholders of the Company. Besides other factors, the members of the IDC specially took note of the fact that the Delisting Offer will provide the Public Shareholders an opportunity to realize immediately a certain value for their share at a time of elevated volatility and uncertainty associated with thinly traded share. IDC recommends the public shareholders to bid their shares at their preferred price in reverse book building as the Floor Price announced by the Promoter Acquirers is only indicative. The market price of the Company scrip has been trading at a premium to the floor price since the IPA. The IDC, however, suggests that the Public Shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation will be available on the website of the Company at www.amritcop.com												
13. Disclosure of the voting pattern	The recommendations were unanimously approved by the members of IDC.												
14. Details of the independent advisers, if any	None												
15. Any other matter(s) to be highlighted	None												

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omissions of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of the Committee of Independent Directors of **AMRIT CORP. LIMITED**
 Sd/-
MOHIT SATYANAND
 Chairman of the Committee of Independent Directors
 DIN: 00827999

Place: New Delhi
 Date : April 19, 2022

IFCI FACTORS LIMITED
 Regd. Office: 10th Floor, IFCI Tower, 61, Nehru Place New Delhi-110019
 Phone No: 011-4641-2600 / 2605 2819/2663. Email id: amkumar@icifactors.com
 website: www.icifactors.com, CIN No. U74899DL1995G0174649

Notice to Debenture holders
Pre-mature Redemption and Payment of Interest due on Debentures bearing ISIN INE494M09031

Notice is hereby given that the Company has fixed "RECORD DATE" for the Secured, Redeemable, Listed, Non-Convertible Taxable Bonds (NCTDs) having face value of Rs. 10,00,000 (Ten Lakh Only) per Bond aggregating to Rs. 17 Crores carrying a Coupon rate of 10.25% p.a. for determining the names of the debenture holders eligible to receive interest redemption proceeds. The debenture holders whose names appear (a) as Beneficial Owners on the Record date as per the list furnished by the Depositories in respect of the debentures held in electronic form, and (b) as debenture holders in the Register of Debenture holders on the Record Date, after giving effect to all valid transfers in physical form received on or before the Record date, would be entitled to the said payments as per details given hereunder:

Scrip Code	% of Interest	Purpose	Record Date	Due date for payment
972829	10.25	Prepayment of Principal amount along with interest due.	April 27, 2022	May 03, 2022

Debenture holders are requested to lodge the Transfer Deeds duly executed, mandate instructions, income tax exemption certificates/forms and change of address intimations, as may be applicable with the Company's Registrars and Transfer Agents, viz: **LINK INTIME INDIA PRIVATE LIMITED**-Add: Nootie Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 as early as possible, but in case before the Record Date.
 For IFCI FACTORS LIMITED
 Sd/-
 Smit Kumar
 Company Secretary

Date: 18/04/2022
 Place: New Delhi

Larsen & Toubro Infotech Limited
 Registered Office: L&T House, Ballard Estate, Mumbai - 400 001; Tel: (91 22) 6752 5856; Fax: (91 22) 6752 5893; E-mail: investor@lntinfotech.com; Website: www.lntinfotech.com, Corporate Identity Number: L72900MH1998PLC104693

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Particulars	Consolidated				
	Quarter ended		Year ended		
	March 31 2022	December 31 2021	March 31 2021	March 31 2022	March 31 2021
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income	44,356	42,375	33,724	161,354	126,442
Net profit before tax	8,596	8,237	7,168	30,974	25,882
Net profit after tax	6,375	6,125	5,457	22,985	19,382
Total comprehensive income	5,975	6,767	6,114	23,772	24,170
Equity share capital	175	175	175	175	175
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)					
a) Basic (in ₹)	36.34	34.95	31.22	131.19	110.98
b) Diluted (in ₹)	36.27	34.87	31.04	130.81	110.26

Particulars	Standalone				
	Quarter ended		Year ended		
	March 31 2022	December 31 2021	March 31 2021*	March 31 2022	March 31 2021*
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income	41,029	39,429	30,794	149,955	117,915
Net profit before tax	8,061	7,866	6,238	30,104	23,924
Net profit after tax	5,992	5,892	4,669	22,609	17,884
Total comprehensive income	5,443	6,619	5,409	23,252	22,270
Equity share capital	175	175	175	175	175
Earnings Per Share (not annualized) (Face value of ₹ 1/- each)					
a) Basic (in ₹)	34.19	33.64	26.73	129.14	102.51
b) Diluted (in ₹)	34.13	33.56	26.58	128.77	101.85

*Refer Note 4

Note:

- The consolidated financial results and the standalone financial results of the Company for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on April 19, 2022.
- The above is an extract of the detailed format of the audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited consolidated financial results and the audited standalone financial results for the quarter and year ended March 31, 2022 are available on the Stock Exchanges website of BSE (www.bseindia.com/corporates), NSE (www.nseindia.com/corporates) and Company's website at www.lntinfotech.com/investors.
- Results for the quarter and year ended March 31, 2022 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs.
- The Scheme of Arrangement ("the Scheme") for amalgamation between Syncordis Software Services India Private Limited and Ruletronics Systems Private Limited ("Transferor Companies"), wholly owned subsidiaries, with the Company ("Transferee Company") was approved by the Mumbai Bench of National Company Law Tribunal and the Company received the certified true copy of the order on September 06, 2021. The Company has filed the same with Registrar of Companies, Mumbai on September 08, 2021 which is the effective date of amalgamation. The Appointed date of the Scheme is April 01, 2021. The amalgamation has been accounted under the "pooling of interests" method in accordance with Appendix C of Ind AS 103 'Business Combinations' on the carrying value of the assets and liabilities of the Transferor Companies as included in the consolidated Balance Sheet of the Company as at the beginning of the previous year. The said transaction has no impact in the Consolidated Financial Results of the Company.
- The Board of Directors at its meeting held on April 19, 2022 has recommended a final dividend of ₹ 30 per equity share (Face value ₹ 1) for the financial year 2021-22.
- Figures for the earlier periods have been regrouped, wherever necessary.

For **LARSEN & TOUBRO INFOTECH LIMITED**
Sanjay Jalona
 Chief Executive Officer & Managing Director

Place: Mumbai, India
 Date : April 19, 2022

